## CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

October 14, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, October 14, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Mike Jones, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and Deputy City Clerk Karen Wilson.

Council members present were as follows;

Jonathan Stinson Phil Myers Wayne Potts Kathy O'Nan Chuck Whitnell Johnny Jackson Al Page Jana Adams Tyler Goodman

A moment of silence was held in memory of Tommy Tibbs, who passed away this month. Mr. Tibbs was instrumental in the development of the city's Glory Days car show.

Mayor Cantrell led the pledge to the American flag.

Mayor Cantrell recognized The Clothes Doctor and Mega Power as this month's business and industry leaders. Edna Jarvis with The Clothes Doctor, and John Allen with Mega Power were presented with certificates of appreciation.

Mayor Cantrell presented Jade Gowins, Aolani Madera, and Morgan Newell with Hidden Treasures Awards. The students recently won the Kentucky Department of Agriculture Farm to School Junior Chef Competition in Louisville for their Baked Fajitas recipe.

Mayor Cantrell read a proclamation proclaiming October Fire Safety Month/Breast Cancer Awareness Month. She acknowledged a proclamation for Hydrocephalus Awareness Day and announced that the week of October 13-19, 2013 would be KY Extension Homemakers Week. The Graves County Homemakers Association was recognized.

Mayor Cantrell recognized Pat Vincent for her many years of service on the Mayfield Housing Authority Board. Ms. Vincent was presented with a plaque for her dedicated service to the citizens of Mayfield.

Mayor Cantrell presented an overview of the recent KLC Convention and Expo. The city received an Enterprise City Award for its innovation of the kids' page on the city's website. Mayfield received first place in its size category and was awarded \$1000 that is to be spent on the city's new dog park.

Council member Kathy O'Nan recognized Hannah Glass and Raquell Verri with the Mayfield High School Leadership Program.

On a motion by O'Nan, and seconded by Goodman and with Stinson, Myers, Potts, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the September 9, 2013 meeting. Motion passed unanimously.

## **NEW BUSINESS**

On a motion by Page, and seconded by Potts, and with Stinson, Myers, Potts, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman voting yea and with none voting nay, council approved on second reading **Fiscal Ordinance 5-13** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky as applied to the 2103 assessment of taxable property as provided by the Property Valuation Administrator of Graves County. Motion passed unanimously.

On a motion by Myers, and seconded by Adams, and with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, Potts, Myers, and Stinson voting yea and with none voting nay, council approved on second reading **Ordinance 7-13** "an ordinance amending Chapter 13.5 "signs" to allow for temporary political signs during the weekend of the Fancy Farm picnic." Motion passed unanimously.

On a motion by O'Nan, and seconded by Stinson, and with Stinson, Myers, Potts, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman voting yea and with none voting nay, council approved on second reading **Ordinance 8-13** "an ordinance amending Chapter 12 sections 12-93 and 12-130 to allow delivery of the statement of financial interest by email, and to amend advisory opinions to comply with the Kentucky Open Records Law." Motion passed unanimously.

On a motion by Potts and seconded by Myers, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, Potts, Myers and Stintson voting yea and with none voting nay, council approved on first reading **Ordinance 9-13**"an ordinance rezoning approximately 3.6 acres of property on the northeast corner of the intersection of 45 North and the KY 121 Bypass." Motion passed unanimously.

A motion was made by Adams and seconded by O'Nan, with Stinson, Potts, O'Nan, Whitnell, Page, Adams and Goodman voting yea, and Myers and Jackson voting nay, council voted to approve **Resolution 10-1-13** "a resolution from the Capital Spending Committee to increase the allocation of the Fire Chief's Vehicle from \$23,400 to \$27,400." The motion

passed seven to two.

A motion was then made by Jackson, and seconded by Potts, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan Potts, Myers and Stinson voting yea and none voting nay, to pass **Resolution 10-3-13** "a resolution authorizing execution of donation agreement and authorizing disposition of surplus property." The resolution allows the city to accept a deed from Wells Fargo Bank N.A. for property at 614 Lochridge Street and to immediately convey the property to the Housing Authority of Mayfield. Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

Mayor Cantrell announced that Alex Adams and David Whaley were appointed to the Mayfield Housing Authority Board.

November's council meeting was changed to November 4, 2013 due to the fact that the second Monday in November is a holiday.

With no further business to come before the Council, the meeting was adjourned at 7:24 p.m.

Attest:	Approved:
Karen Wilson, Deputy City Clerk	Teresa Cantrell, Mayor
City of Mayfield, Kentucky	City of Mayfield, Kentucky